

June 5, 2007

A regular meeting of the Redmond City Council was called to order by Mayor Pro Tempore Nancy McCormick at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, Resha, Robinson, and Vache.

#### ITEMS FROM THE AUDIENCE

Sue Stewart, 10711 183 Avenue NE, Chair of the Board of Park Commissioners, thanked the Council for support of the Park levy and stated that the Parks Board supports the new Parks and Trails Commission.

John Stilin, 17611 NE 110 Way, representing the Redmond Arts Commission, invited Council and citizens to the Redmond Arts Day reception, 2006 Arts Awards, and a micro performance by Cellist Paul Rucker on Tuesday, June 19, 2007. He reminded everyone of the Arts-in-the-Park venues this summer, as well as Teen Night in August.

Patrick Mullaney, 1111 Third Avenue, Seattle 98177, an attorney representing Kohl's Department Stores, expressed their support of the proposed changes allowing properties in the Gateway Districts to receive development right credits.

Dayle 'Hank' Margeson, 16135 NE 112 Street, Vice Chair for the Board of Parks Commissioners, thanked the Council for considering the merger of the Parks Board and Trails Commission.

Brian Dennis, P.O. Box 204, Redmond 98073, stated the proposed tourist contract for Bullseye Graphics seems unusually high, as does the \$15,000 budget for Google AdWords, and other vendors should be considered.

Peter McDonald, 15235 NE 71 Court, Chair of the Trails Commission, expressed support for the merger of the Parks Board and Trails Commission and encouraged Council to adopt the ordinance.

David Hoffman, 335 116 Avenue SE, Bellevue 98004, representing the Master Builder's Association of King and Snohomish Counties, requested a review of the impact fee public process and inquired as to whether the transportation impact fee ordinance could be

adopted without a public hearing before the City Council.

Rob Odle, Planning Director, explained this is a Type VI review and he would respond to the question before the Council votes on the item.

CONSENT AGENDA

Motion by Mr. Cole, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of May 15, 2007
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#166964 through #167045; and  
#177031 through #177651    \$1,271,129.32

CLAIMS CHECKS:

#325530 through #326133    \$9,519,436.63

- (3) approve the Consultant Agreement with Otak, Inc. for preliminary design services for the NE 124 Street and SR 202 Intersection Improvements, Project No. 101173, in an amount not to exceed \$329,247, and authorize the Mayor to sign the agreement

authorize staff to acquire necessary right-of-way or easements for roadway, storm drainage and stream relocation as required

approve the Fuel Tax Grant Distribution Agreement with the Transportation Improvement Board (TIB) and authorize the Mayor to

execute the agreement for the  
\$3,170,200 TIB grant

- (4) approve a Consultant Agreement for the Sammamish Valley Corridor Study (Red-Wood Road and Willows Road Extension), Project No. 101102, with the Transpo Group, Inc., in an amount not to exceed \$165,000, and authorize the Mayor to sign the agreement
- (5) approve Supplemental Agreement No. 3 with Ivary & Associates for additional architectural services for the Public Safety Building Addition Project, Project No. 100785, in an amount not to exceed \$55,000, and authorize the Mayor to sign the agreement
- (6) approve a Consultant Agreement for Traffic Operations Systems On-Call Consultant Support, Project No. 05-CI-15/100841, with Parametrix, Inc., not to exceed the amount of \$120,000, and authorize the Mayor to sign the agreement
- (7) approve the contract with Bullseye Graphics for the Tourism Promotion Program, and authorize the Mayor to sign the agreement
- (8) accept the King County Conservation District Grant in the amount of \$139,000 to go towards the construction of the Salmon-Friendly Water Conservation Demonstration Garden
- (9) approve the final contract amount with Vetch Construction, LLC, of Camano Island, Washington, for the base bid amount of \$294,175, plus change orders and bid items increases and decreases that

resulted in a final contract amount of \$295,340.76, and accept construction of the NE 76 Street/Redmond Way Improvements, Project No. 04-CI-83/100196, as of June 5, 2007

(11) approve Resolution No. 1251, a Resolution of the City Council of the City of Redmond, Washington, appointing an agent of the City of Redmond to receive claims for damages made pursuant to RCW 4.96.020, which was presented and read

(12) approve Resolution No. 1252, a Resolution of the City Council of the City of Redmond, Washington, setting a public hearing upon a petition for vacation of a certain right-of-way and easement within the City of Redmond, Washington, City File No. L060505, which was presented and read

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

STAFF REPORT - NOTIFICATION OF TEMPORARY CLOSURE OF NE 122 STREET AND 162 PLACE NE BETWEEN NE 124 STREET AND 172 AVENUE NE

In a memo to the Mayor and City Council dated June 5, 2007, Staff reported the purpose of the road closure is to complete the street improvement plans for the frontage improvement conditions required on the Prescott Glen and Wexford Glen developments. The planned closure will take place during the Lake Washington School District's summer vacation schedule. The approved closure and detour plan will be implemented to allow a safe detour of this area for the traveling public.

STAFF REPORT - MICROSOFT GARAGE EXCAVATION

Bill Campbell, Interim Public Works Director, explained excavation has begun on Microsoft's ten acre underground parking garage and the process should take four to five months.

Councilmember Marchione requested an explanation of the covered load law.

STAFF REPORT - TRANSFER OF DEVELOPMENT RIGHTS (TDR) REGULATORY UPDATE

Jeff Churchill, Assistant Planner, provided a brief overview and background of the TDR program along with a slide presentation, and summarized the key issues that were considered by the Planning Commission. Mr. Churchill explained the update to the Community Development Guide is to keep the program consistent with updated critical areas ordinances, implement planned policies, make it more user-friendly, and continue to pursue the goal of directing development away from environmentally critical areas and into places that are more suitable for urban development.

Mr. Churchill concluded that the Council will discuss this further in a study session scheduled for June 26, 2007 with potential adoption in July 2007.

ORDINANCE: TRANSPORTATION IMPACT FEE UPDATE, FILE NOS. L060268, L060507, L070138, AND L070139

The Mayor, in a memorandum to the City Council dated June 5, 2007, recommended approving the impact fee ordinance to increase transportation impact fees to enhance the City's ability to provide capital facilities necessary to serve growth.

Mr. Odle clarified the Planning Commission is the hearing body for the City Council and the Council may elect to have a second public hearing. There is a provision that states "if the City Council makes a modification which results in a proposal not reasonably foreseeable from the notice provided pursuant to RCDG 20F.30.55-030, the City Council shall conduct a new public hearing on the proposal as modified, prior to taking final action." As long as

City Council's actions are consistent with what was noticed for the Planning Commission public hearing, it is not required to have a second public hearing.

Motion by Mr. Cole, second by Mr. Vache, to adopt Ordinance No. 2343, to update the transportation impact fees and revise the associated figures and text in the Transportation Master Plan, and prior to adoption of the Overlake Plan, Council will review the underlying methodology for calculation of impact fees.

Councilmember Cole said he supports this motion with reservations and expressed his concern for including projects which are mostly completed.

Councilmember Resha stated because he felt the Council was rushing to adopt the ordinance and has not had a discussion on the methodology, he could not support the motion.

Ordinance No. 2343, an Ordinance of the City of Redmond, Washington, relating to transportation and transportation impact fees; adopting findings and conclusions; amending the Transportation Facilities Plan of the City's Transportation Master Plan and Comprehensive Plan in order to update the project list, revenues, project map, cost estimates and scopes of work for the transportation projects and to revise the associated narrative; amending the Transportation Impact Fee Schedule in Section 20D.210.10-125 of the Redmond Municipal Code in order to reflect the updated projects and costs; providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Robinson, and Vache voted aye. Motion carried (6 - 1) with Resha voting nay.

OMBUDSMAN REPORT

Councilmember Marchione stated he had received a complaint about overgrowth of plant material on the sidewalk at 166 Avenue NE.

Councilmember Marchione received a telephone call regarding unsatisfactory customer service regarding a discrepancy in a water bill.

Councilmember Cole referred to the Stream Diversion Program along the Sammamish River, which included the clearing of some trees to build a staging area for machinery and equipment to be used for the project. He received a complaint that three or four borderline landmark trees close to the buildings were removed.

Councilmember Marchione discussed a prior complaint with the bike lane width on Old Redmond Road. Rob Crittenden, Traffic Operations Division Manager, stated this matter was reviewed and Traffic Operations will be adding some striping to provide a regulation bike lane width making it safe and accessible for everyone.

ORDINANCE: AMEND CHAPTER 2.16 AND REPEAL CHAPTER 2.17 OF THE REDMOND MUNICIPAL CODE TO COMBINE THE EXISTING BOARD OF PARK COMMISSIONERS AND TRAILS COMMISSION INTO A NEW PARKS AND TRAILS COMMISSION

The Mayor, in a memorandum to the City Council dated June 5, 2007, recommended approving the ordinance to combine the exiting Board of Parks Commissioners with the Trails Commission to create a new Parks and Trails Commission.

Motion by Mr. Robinson, second by Mr. Cole, to adopt Ordinance No. 2344, amending Chapter 2.16 and repealing Chapter 2.17 of the Redmond Municipal Code to combine the existing Board of Park Commissioners and Trails Commission into a new Parks and Trails Commission.

Ordinance No. 2344, an Ordinance of the City of Redmond, Washington, amending Chapter 2.16 and

repealing Chapter 2.17 of the Redmond Municipal Code in order to combine the current Board of Park Commissioners and Trails Commissioners into a new Board of Parks and Trails Commission; providing for the membership, powers, and duties of the combined commission; providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

#### MISCELLANEOUS REPORTS

##### Levy Lid Lift Informational Meeting

Mayor Pro Tempore McCormick reported a discussion regarding a City hosted informational meeting on the upcoming Public Safety and Parks Levy Lid Lift ballot measures and that it was suggested an outside group host the event.

##### Horace Mann Ball Wall

Mr. Odle reported that an anonymous donor has stepped forward to cover the permit fee for the Horace Mann Ball Wall.

#### COMMITTEE REPORTS

##### Committee Report - Public Safety Committee Report

Councilmember Allen, as chair of the Public Safety Committee, reported a new police officer was sworn in this afternoon.

#### ADJOURNMENT

There being no further business to come before the Council, the Mayor Pro Tempore declared the meeting adjourned at 8:33 p.m.

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MAYOR PRO TEMPORE

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DEPUTY CITY CLERK